

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2004 — Agenda Item XI

Resolution No. 04-155

RESOLUTION OF GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF AN OPTION TO PURCHASE APPROXIMATELY 588 ACRES (APNS 4455-015-002, 4455-016-032, 033, 4455-028-043, 4455-033-003, 005, 006, 007, 009, 010, 011, 018, 021, 022, 023, 026, 4455-034-001, 4455-035-001, 4455-040-007, 010), UNINCORPORATED CALABASAS AREA, AND ENTERING INTO A LEASE WITH SOKA. NEGOTIATORS: JOSEPH T. EDMISTON AND MARK ARMBRUSTER. UNDER CONSIDERATION PRICE AND TERMS. (THIS ITEM MAY BE HELD IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54856.8).

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the acquisition of an option to acquire the Soka 588 acres.
2. CERTIFIES that the acceptance of title is exempt from the provisions of the California Environmental Quality Act.
3. AUTHORIZES the Executive Officer to complete negotiations of the Soka transaction including entering into a lease back agreement with Soka.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of November, 2004.

Date:

Executive Officer